

Alpine Community Planning Group

P.O. Box 1419, Alpine, CA 91903-1419

FINAL MEETING MINUTES

Thursday, June 27th, 2019 at 6:00pm

Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901

Archived Agendas & Minutes – <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/alpine.html>

Group Member Roster

Travis Lyon
Chairman

travislyonacpg@gmail.com

Jim Easterling
Vice Chairman

alpjim@cox.net

Sharmin Self
Secretary

sharminselfacpg@aol.com

Glenda Archer
archeracpg@gmail.com

George Barnett
bigG88882@cox.net

Roger Garay
rogertax@ix.netcom.com

Al Haven
alhaven@cox.net

Justin Johnston
justinjohnston619@gmail.com

Mike Milligan
michaelmilligan314@yahoo.com

Colby Ross
colby.ross13@yahoo.com

Lou Russo
louis.russo.acpg@gmail.com

Leslie Perricone
leslieperriconeacpg@gmail.com

Richard Saldano
rsaldano@contelproject.com

Jennifer Swanson
jswanson@swansonims.com

Kippy Thomas
kippy123@gmail.com

A. Call to Order @ 6:00pm

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Present: Lyon, Easterling, Self, Archer, Barnett, Garay, Haven, Johnston, Milligan, Perricone, Saldano, Swanson arrived late @ 6:10pm. Excused absence: Ross, Thomas.
Absent: Russo

D. Approval of Minutes / Correspondence / Announcements

1. Approval of Minutes

i. May 23rd, 2019

Motion to approve May 23, 2019 meeting minutes by Jim Easterling, 2nd by Mike Milligan. Vote by acclamation. Motion passes. 11 yes, 0 no, 0 abstain, 4 absent/vacant.

2. ACPG Statement: Read by Chairman, Travis Lyon.

E. Open Discussion: Opportunity for members of the public to speak to the ACPG on any subject matter within the ACPG's jurisdiction that is not on the posted agenda.

F. Prioritization of this Meeting's Agenda Items

G. Organized / Special Presentations

1. The County of San Diego Department of Public Works (DPW) identified 3 locations with damaged curb, gutter or sidewalk identified for repair or replacement in the Alpine Community (identified in the table below). An additional 4 locations (ALT or alternative locations) may also be added if funding and bid pricing favors doing so. Maintaining this infrastructure will enhance the safety of vehicles and pedestrians and promote effective street drainage. This project is anticipated to be presented to the Board of Supervisors for approval at the July 10, 2019, Board Meeting. If approved, construction would begin fall 2019 and finish in spring 2020.

Motion made by Mike Milligan to recommend the following priority list for roadwork repairs. 2nd by George Barnett. Vote by acclamation. Motion passes. 12 yes, 0 no, 0 abstain, 3 absent/vacant.

Group Priority	ROAD	REFERENCE LOCATION	REPAIR
1	Kenda Way	South Grade Rd	CROSS GUTTER
2	Manzanita View Rd	South Grade Rd	CROSS GUTTER
3	Elting Way	South Grade Rd	CROSS GUTTER
4	Camino Lagarto	Camino Sequan	CROSS GUTTER
5	Big Wheel Wy	Big Wagon Rd	CURB & GUTTER
6	Via Viejas	South Grade Rd	CROSS GUTTER

H. Group Business:

1. Forfeiture of Seat #14. Pursuant to County of San Diego I-1 policy, Article VI, Section III Unexcused Absences: Any member who misses three consecutive monthly meetings, six consecutive twice-monthly meetings, or misses non-consecutively one-third of the total number of meetings in any one calendar year shall forfeit his/her membership. Such forfeiture (i.e., a vacancy) shall be acknowledged by a majority vote of the remaining membership at the

next succeeding meeting of the group. Also, by a vote of the majority of the remaining authorized membership, the group may waive recognition of the forfeiture for cause.

Discussion: The Chairman read the applicable provisions regarding forfeiture of seats from the County of San Diego Policy I-1 and the Alpine Community Planning Group Standing Rules. The ACPG meeting minutes confirmed Mr. Russo was absent for the previous 5 consecutive meetings and Mr. Russo was not in attendance at this meeting. Additionally, pursuant to the group's Standing Rules it was confirmed that no requests for excused absences were received from Mr. Russo by the Chairman or Vice Chairman at any point during this period. It was also confirmed that no communication has been initiated by the Chairman or Vice Chairman to Mr. Russo during this period, with the exception of communication sent to all group members, including Mr. Russo. This group communication included: notices of meeting agendas, dissemination of draft meeting minutes, and other standard informational items received from the County and forwarded to group members.

Motion made by Jim Easterling for the group to formally acknowledge the vacancy of Seat #14. 2nd by George Barnett. Roll call vote. Motion passes 12 yes, 0 no, 0 abstain, 3 absent/vacant.

2. Subcommittee Chairs didn't have any sub committee members for approval.

I. **Consent Calendar** - None

J. **Subcommittee Reports (including Alpine Design Review Board** - None

K. **Officer Reports** - None

L. **Open Discussion 2 (if necessary)** - None

M. **Request for Agenda Items for Upcoming Agendas** - None

N. **Approval of Expenses / Expenditures** - None

O. **Announcement of Meetings:**

1. Alpine Community Planning Group – July 25th, 2019

2. ACPG Subcommittees – TBD

3. Planning Commission – July 19th, 2019

4. Board of Supervisors – July 9th, 10th, 23rd & 24th, 2019

P. **Adjournment of Meeting**

Motion to adjourn made by Travis Lyon, 2nd by Jim Easterling, Vote by acclamation. Motion passes 12 yes, 0 no, 0 abstain, 3 absent/vacant. Meeting adjourned at 6:42pm.

Minutes respectfully submitted by Travis Lyon, Chairman.